

## SHOREWOOD ON THE SOUND BOARD MEETING

June 21, 2007

Home of Pat and Pat Haugen

**Call to Order:** President Pat Haugen called the meeting to order at 7:17pm.

**Board Members Present:** Pat, Pat, Patty, Mitch, Gary, Jean, Nancy, Barrett and Joe.

**Minutes:** The minutes from the April 19, 2007 board meeting were approved as presented.

**Treasurer's Report:** Barrett reported that we have a balance of \$14,057.68. Pat will email board members about the number of residents who have paid their dues. He will also put up our signs reminding people to pay if they haven't already.

**Newsletter:** Pat's article in the upcoming newsletter will encourage people to volunteer at the beach. We especially need help putting in a 40' wall above the path and bringing the logs together and anchoring them to the shore.

**Garage Sale:** Patty said that this year's Street of Garage Sales was a big success. She will put up signs next year at the SOTS entrances.

**Welcome Wagon:** Patricia welcomed two new families to SOTS. She reminded each board member to take a SOTS mug or latte cup.

**Shorewood Park:** Jean reported that the stairs at the park were completed on June 16th. Fred Henzi and Jon Newton worked many, many hours on this project. Barry Rodda, Tim Reilly, Ted Daley and Tom Spohn also worked hard on this project. Jean would like these people recognized in some way. Pat said that he will call the Highline Times about doing an article. Joe said he will make certificates for them to be handed out at the Annual Meeting. Pat showed a computer picture of the stairs. Jean will send more pictures to him and to Kevin for the newsletter.

Jean reminded us that the work parties will continue on the 3rd Saturday of each month but not in July. She said that we will need people to help plant new things in the fall. Joe suggested that we contact the courts about white-collar criminals doing their community service at the park.

Pat said that if we want to rename Shorewood Park after Officer Steve Cox, we will have to do it thru the City of Burien as the North Highline Association wants to name something in White Center for him.

**Beach News:** Pat passed around a letter from Ted Daley's brother, Wayne, who is a senior fisheries biologist. Wayne recently studied our beach and made the following suggestions:

Corral the logs. Tie them together and anchor them to the shore.

Repair the boat ramp. Mitch got a bid for \$5000 and will get another one from Barry Rodda, a SOTS resident.

Repair erosion above the path by installing a block wall. Pat will talk to Randy Ingersoll, a SOTS resident, about doing this. Pat felt that the materials would cost about \$1000.

Re-enforce the bulkhead by moving rocks.

Pat felt that we should complete these projects before the winter storms. The Board voted to spend no more than \$5000 to repair the boat ramp. The Board also authorized no more than \$2000 to re-enforce the area above the path.

Pat will continue to work with Ted and his brother on these projects. Jean felt we should do plantings around Nov. 1st and could probably get special prices thru the City of Burien.

**Web Site:** Pat continues to update the site and always welcomes suggestions.

**Volunteers:** Pat will give committee chairpersons a list of people who volunteered to help on their membership forms.


**Lora Lake Apartments:** King Lysen, SOTS resident and former state legislator, would like the SOTS Board to support not demolishing the Lora Lake Apartments. Pat will tell him that we do not take positions on political issues.

**Salmon Bake:** The Salmon Bake will be Saturday, August 25th. The next newsletter will have information. Joe will get the salmon, BBQs, etc. Patricia and Patty will again do the shopping.

**Candidates' Night:** Joe will again coordinate this event which will be held in October. Since they are tearing down Shorewood School, we will need to find another meeting place. Jean and Pat offered to help Joe.

**West Seattle YMCA:** Pat received an e-mail from the West Seattle YMCA asking if they could send us information about SOTS members joining their organization. The Board felt that since they are a non-profit organization, it would be alright. Pat will e-mail our reply.

**Next Meeting:** The next board meeting will be Thursday, July 19th at the beach.



**Adjournment:** The meeting was adjourned at 9:30 pm.

Respectfully submitted,  
Nancy Lemmon, secretary